

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

MINUTES OF THE MEETING OF THE BOARD

DATE: 20 September 2006

**PLACE: Department of Administration
1 Capitol Hill 2nd floor, Conference Room B
Providence, RI 02908**

MEMBERS PRESENT: Messieurs: Bernardo, Moore, Capezza, Jr., Fairbanks, Jr. and Smith

OTHERS PRESENT: Adam J. Sholes, Legal Counsel, Attorney General

Peter N. Dennehy, Esq.

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Bernardo called the meeting to order at 12:03PM to commence Board business.

NEW BUSINESS:

(1) Motion was made by Mr. Smith to accept the minutes of the 16 August 2006 meeting. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(2) Motion was made by Mr. Fairbanks, Jr. to approve and seal the

minutes of the Executive Sessions of 16 August 2006. Secretary Capezza seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Smith at 12:04 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to adjourn from executive session and reconvene to open meeting at 1:38 PM pursuant to R.I.G.L. §42-46-4. Mr. Smith seconded the motion. Motion carried.

A motion was made by Mr. Fairbanks, Jr. at 1:38 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5(a) (2) and seal the Minutes of the Executive Session. Vice Chairman Moore seconded the motion. Motion carried.

Mr. Fairbanks, Jr. moved to record the votes taken in executive session in accordance with R.I.G.L. §42-42-4 as follows. A motion was made by Mr. Fairbanks, Jr. to confirm in open session that the matter of the C2006-2 the Board of Professional Engineers vs. Earl McKinney has been closed. Mr. McKinney's license to practice engineering in Rhode Island has been revoked and he will be responsible for all cost incurred by the Board relating to this matter. Vice Chairman Moore seconded the motion. Motion carried. A motion was made by Mr.

Fairbanks, Jr. to closed C2006-4 the Board of Engineers vs. Edward Losch as a result of the information received. Vice Chairman Moore seconded the motion. Motion carried.

(3) NCEES 2007 Northeast Zone Meeting

Mr. Smith updated the Board on the status of the 2007 Northeast Zone meeting.

(4) Memo from Jill Tietjen, PE regarding ABET Visit

So noted and filed.

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(5) Correspondence from John Chen, AIChE and Terry E. Shoup, ASME

So noted and filed.

(6) Correspondence from Eva-Angela Adan regarding Evaluations of Foreign Degrees

The Board's website application package has been updated to reflect this change.

(7) Correspondence to John-GEA Jefferson

Due to a lack of response from Mr. Jefferson a motion was made by Secretary Capezza to close this matter. Motion seconded by Mr.

Fairbanks, Jr. Motion carried.

(8) Correspondence from the Texas Board

So noted and filed.

(9) Correspondence from the Mississippi Board

So noted and filed.

(10) Proctors for the PE and EIT exam

Mr. Smith will proctor the AM session and Chairman Bernardo will proctor the PM session of the PE exam, which will be given October 27, 2006. Chairman Bernardo will proctor the AM session of the E.I.T. exam, which will be given October 28, 2006.

(11) Correspondence received from Michael Helminski

Mr. Helminski was requesting an opinion from the Board on whether or not expert opinion/testimony requires a registered PE in Rhode Island. Attorney Sholes will response on behalf of the Board.

(12) Correspondence received from John V. Hagopian, PE

Mr. Hagopian is requesting a letter stating that his license is in good standing. It was the Board's decision that Mr. Hagopian present his current pocket license as proof of good standing.

APPLICATIONS:

(9) Arash Shiehbeiki

A motion was made by Secretary Capezza to grant registration to Mr.

Shiehbeiki in the Civil discipline as a result of additional information received. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

P.E. COMITY:

Mr. Fairbanks, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Vice Chairman Moore seconded the motion. Motion carried.

Ames, Allan E. MA Mech. Haight, Roger O. PA Chem.

Beaton, Nancy K. MA Civil Harris, Jerry H. TN Civil

Bird, Carolyn C. WA Civil Jones, Bryan N. VA Mech.

Breen, Daniel E. MA Civil Jones, Richard T. WV Mech.

Bretschneider, Martin PA Mech. JU, Sangwook CO Civil

Busch, Bryan L. CT Civil Lanz, Larry J. ND Civil

Collins, Steven M. CT Mech. Lewis, Malcolm CA, Civil,

Cornwell, Jr., Richard W. MD Elec. Mech, & Elec

Detwiler, Mark e. TX Civil Lohman, John CA Civil

Doucette, Joseph M. MA Elec. McKenna, Patrick J. PA Elec.

Draquiski, Lucian M. CT Mech. Nourzad, John H. AR Civil

Dutil, Francois M. CA Civil Peraza, David B. OH Civil

Faranda, Thomas C. NY Civil Phipps, Valerie J. DE Envir.

Fruck, Kevin H. PA Civil Soderholm, Gordon IN Civil

Gosney, Shane M. KY Mech. Spencer, James C. MA Envir.

Guedelhofer, III, Otto C. IL Civil Stanio, Lewis J. CT Elec.

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ENGINEER-IN-TRAINING RECIPROCITY:

Mr. Fairbanks, Jr. made motion to grant E.I.T. comity to the following

individual. Vice Chairman Moore seconded the motion. Motion carried.

Chantrell, Kristen M.

C.O.A. APPLICATIONS;

Motion was made by Mr. Fairbanks, Jr. to approve the applications for Certificates of Authorization listed on the September 20, 2006 list for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which was denied. Motion seconded by Secretary Capezza. Motion carried.

ADJOURNED:

Chairman Bernardo informed the Board that the next Board meeting would be scheduled for 18 October 2006 at 12:00 noon. Motion was made by Secretary Capezza to adjourn the meeting at 2:21 PM. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

Board Meeting of 20 SEPTEMBER 2006

SOLES PAID COMMENTS

SEAN M. McFARLAND \$125. APPROVED IN STRUCTURAL - 9/20/06

RENE MUGNIER \$125. APPROVED IN STRUCTURAL - 9/20/06

NUNEZ ENGINEERING - 0 - APPROVED IN CIVIL - 9/20/06

JAMES A. PETROSKY - 0 - APPROVED IN MECHANICAL - 9/20/06

**DANIEL C. SMITH PE CONSULTING ENGINEERS \$125. APPROVED IN
CIVIL - 9/20/06**

E. LEE WARREN - 0 - APPROVED IN ELECTRICAL - 9/20/06

LIMITED LIABILITY PARTNERSHIP

LIMITED LIABILITY COMPANY

**CORNERSTONE ENGINEERING, PLLC \$125. APPROVED IN CIVIL
ONLY - 9/20/06**

CORPORATIONS

CORESTATES. INC. \$125 APPROVED IN CIVIL - 9/20/06

**CTA INC. d/b/a CTA ENGINEERS \$125. APPROVED IN MECHANICAL -
9/20/06**

EFI GLOBAL, INC. \$125. APPROVED IN ELECTRICAL - 9/20/06

**RICHMOND SO ENGINEERS, INC. \$125. APPROVED IN STRUCTURAL
- 9/20/06**

SANBORN, HEAD & ASSOCIATES, INC. \$125. APPROVED IN CIVIL - 9/20/06

STASIUNAS CONSTRUCTION CO., INC. d/b/a

ADVANCED WASTEWATER TECHNOLOGY \$125. 9/20/06 - Send letter requesting how he will satisfy the 20 hour COA requirement. It is the understanding of the Board that he is moving to Florida.

REQUEST TO WITHDRAW

RENE MUGNIER ASSOCIATES, INC. APPROVED - 9/20/06

He wishes to file as a Sole Proprietorship

FOR DENIAL - NO RESPONSE TO FINAL NOTICE FOR GOOD STANDING

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